

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TOUCHTUNES MUSIC CORP.,

Plaintiff,

- against -

ROWE INTERNATIONAL CORP.,  
ARACHNID, INC.,  
AMI ENTERTAINMENT, INC., and  
MERIT INDUSTRIES, INC. d/b/a MERIT  
ENTERTAINMENT,

Defendants.

07 CV 11450

JUDGE SWIFT

07 Civ. ( )

**FRCP 7.1 STATEMENT**

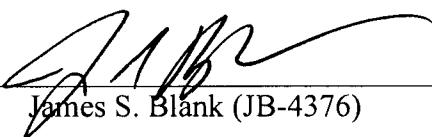
U.S. DISTRICT COURT  
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2007 DEC 20 PM 3:43  
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Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Plaintiff TouchTunes Music Corp. (a private non-governmental party) certifies that TouchTunes Holding Corp. owns 100% of the stock of Plaintiff TouchTunes Music Corp. and that no publicly held corporation owns 10% or more of Plaintiff TouchTunes Music Corp.'s stock.

Dated: December 20, 2007  
New York, New York

LATHAM & WATKINS LLP

By:

  
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